

ATTORNEYS AT LAW

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May 21, 1996

Secretary of State ATTN: Division of Corporations The Capitol Tallahassee, FL 32301 30000183543 -05/24/96--01130--003 \*\*\*\*\*70.00 \*\*\*\*\*70.00

RE:

FILING ARTICLES OF INCORPORATION

File No. 3724

Dear Sir:

Enclosed, you will find the original and one copy of the Articles of Incorporation for Bio Tech Termite and Pest Control, Inc., to be filed. I've also attached your fee for same in the amount of \$70.00.

Thank you for your assistance.

Very truly yours,

CRAIG E. ROTHBURD

RKE/adp

**Enclosures** 

#### ARTICLES OF INCORPORATION

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OF

BIO TECH TERMITE AND PEST CONTROL, INC.

SOUTH RATE OF SAME MELTINGE COMMON

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute \$607.0202.

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The Name of the corporation shall be:

## BIO TECH TERMITE AND PEST CONTROL, INC.

H.

The principal office of the corporation and the mailing business address of the corporation shall be:

4728 U. S. Highway 98 North Lakeland, FL 33809

111.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be: Pest Control Services, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1000) Shares of common stock with a par value of \$1.00 per share.

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The amount of capital with which the corporation will begin business will be no less than Five Hundred and No/100 (\$500.00) Dollars.

VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one vote for each share of common stock held by them of record.

The names and post office addresses of the members of the first Board of Directors, until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael Draves

4728 U. S. Highway 98 North

Lakeland, FL 33809

James Sarantopoulos

7023 Fox Chase Drive Lakeland, FL 33809

VIII.

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

IX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

NAME:

ADDRESS:

Michael Draves President 4728 U. S. Highway 98 North

Lakeland, FL 33809

James Sarantopoulos

Vice President

Secretary/Treasurer

7023 Fox Chase Drive Lakeland, FL 33809

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The names and post office addresses of each subscriber/ /incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

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### **ADDRESS:**

#### NUMBER OF SHARES:

Michael Draves

4728 U. S. Highway 98 North
Lakeland, FL 33809

250

James Sarantopoulos

7023 Fox Chase Drive Lakeland, FL 33809 750

The duration of the corporation is to be perpetual.

XII.

The street address corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Initial Registered Agent:

Street Address:

Mark Turner

255 Magnolla Ave.

Winter Haven, FL 33883

IN WITNESS WHEREOF, I have made, signed and acknowledged this Articles of Incorporation of BIO TECH TERMITE AND PEST CONTROL SERVICES, INC., this

22nd day of May, 1996.

James Sarantonoulos

STATE OF FLORIDA COUNTY OF POLK

On the day above shown, before me personally appeared James Sarantopoulos, to me known to be the person described in and who executed the foregoing instrument, and he duly and severally acknowledged to me that he executed the same. He is personally known to me.

NOTARY PURI IC

LEISHA P. THOMPSON Notary Public, State of Florida Mortran, expires Dec. 20, 1996 Comm. No. CC247275

My commission expires:

## CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compilance with said Act:

First that BIO-TECH TERMITE AND PEST CONTROL, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at City of Lakeland, County of Polk, State of Florida has named MARK TURNER, 255 Magnolia Ave, City of Winter Haven, County of Polk, State of Florida, as its agent to accept service of process with this state.

# ACKNOWLEDGEMENT OF REGISTERED AGENT AND DUTIES PURSUANT TO FLORIDA STATUTE 607.0505

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 607, Florida Statute relative to keeping open said office.

MARK TURNER